

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**- DRAFT - to be approved at  
May 15, 2017 Council  
meeting -**

**Regular Council Meeting**

**Monday, May 1, 2017**

**6:30 p.m., Royal Canadian Legion, Branch 394, in Dunchurch**

**Present:** Chris Armstrong, Mayor  
George Comrie, Councillor  
Colette Deacon, Councillor  
Joe Lamb, Councillor  
Joe McEwen, Councillor

**Staff:** Tammy Wylie, CAO-Clerk-Treasurer  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer  
Thomas Stoneman, Working Roads/Facilities Superintendent  
Paul Rossiter, By-Law Enforcement Officer

**Visitors:** 8

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Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

**National Anthem**

**Disclosure of Pecuniary Interest and General Nature Thereof:** None noted.

**Adoption of the Agenda**

2017-200 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Move into Committee of the Whole**

2017-201 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby moves into Committee  
of the Whole at 6:33 p.m. **Carried**

## **Presentations/Delegations**

- Juliette Terry, Dunchurch Agricultural Society – Quilt Block Trail.

### **Reconvene to Regular Council**

2017-202 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby reconvenes into  
Regular Council at 6:53 p.m. **Carried**

### **Adoption of Minutes for the Regular Council (Committee of the Whole) Meeting**

2017-203 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the minutes of the Regular Council (Committee of the Whole) meeting of  
April 18, 2017 be adopted as amended. **Carried**

### **Repairs to the Grange**

2017-204 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby approves the Working  
Roads/Facilities Superintendent's recommendation to renovate the Grange in  
2018, with the drawings and scope of work to be prepared in 2017, in order for  
the project to be shovel-ready, with accurate cost estimates for the 2018 budget;

**AND FURTHER** if advised from the engineer on the viability of the project is  
received then this matter will be brought back to Council for discussion.

**Carried**

### **Additional Parking at the Municipal Complex**

2017-205 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby approves the Working  
Roads/Facilities Superintendent's recommendation to create additional parking  
spaces at the rear of the Fire Hall, in order to alleviate parking congestion at the  
Municipal Beach and Dun-Dome Pavilion, with the improvements to be  
completed in 2017. **Carried**

### **Fencing for Generators**

2017-206 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby approves the Working  
Roads/Facilities Superintendent's recommendation to install chain link fences  
around the generators. **Carried**

### **2017 Capital/Construction**

2017-207 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie



**Council Supports Request from the Township of McKellar**

2017-212 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby supports the Township of McKellar's request to the Ministry of Health & Long Term Care to provide additional funding for Municipal Long Term Care Homes to offset the rising costs to operate and maintain these homes;

**AND FURTHER** that this resolution be forwarded to Norm Miller, MPP; FONOM; the Parry Sound District Municipal Association and the Township of McKellar. **Carried**

**Council Supports Request from the Township of Carling**

2017-213 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby supports the Township of Carling's proposal to co-ordinate a meeting with all West Parry Sound Municipalities, First Nations, and the Parry Sound District Social Services Administration Board, to develop a strategy for mitigating potential negative impacts of a Casino development, including the setting aside of revenue from the project to help fund social service programs related to these impacts;

**AND FURTHER** that this resolution be forwarded to the Minister of Community and Social Services; the Ontario Minister of Finance; the Ontario Attorney General; the Ontario Lottery and Gaming Corporation; the Alcohol and Gaming Commission of Ontario; Norm Miller, MPP; the Parry Sound District Social Services Administration Board and the Township of Carling. **Carried**

**Board of West Parry Sound Health Centre Meeting**

2017-214 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby approves the following people to attend the Board of West Parry Sound Health Centre Meeting being held on Monday, May 29, 2017 at 7:00 p.m. in the Boardroom at the West Parry Sound Health Centre:

Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**AND FURTHER** that all applicable expenses be paid as per travel policy. **Carried**

**Seniors' Month Proclamation – June 1-30, 2017**

2017-215 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
**WHEREAS Seniors' Month** is an annual province-wide celebration;

**WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

**WHEREAS** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

**WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

**WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

**WHEREAS** the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Chris Armstrong, do hereby proclaim June 1 – 30, 2017 **Seniors' Month** in the Municipality of Whitestone and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

**Carried**

**Posttraumatic Stress Disorder Prevention Plan (Working Policy)**

2017-216 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby approves the Posttraumatic Stress Disorder Prevention Plan (Working Policy) as submitted by Bob Whitman, Fire Chief;

**AND FURTHER** authorizes the CAO-Clerk-Treasurer to further amend the Posttraumatic Stress Disorder Prevention Plan (Working Policy) as Provincial Legislation dictates.

**Carried**

**By-Law No. 21-2017 – Control Noise**

2017-217 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That By-Law No. 21-2017, being a by-law to Control Noise, be Read a First and Second time this 1<sup>st</sup> day of May, 2017.

**Carried**

**Unfinished Business**

- Dunchurch Community Centre
- Volunteer Appreciation

**Amendment to the Additional Parking at the Municipal Complex**

2017-218 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon

That the Council of the Municipality of Whitestone hereby amends the resolution for additional parking at the Municipal Complex by changing “at the rear of the Fire Hall” to “at the Municipal Complex`.

**In Camera**

2017-219

Moved by Councillor George Comrie

Seconded by Councillor Colette Deacon

That Council proceeds with the meeting in Closed Session at 9:20 p.m. to discuss the following:

- 1) Closed Session Minutes – April 18, 2017.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Facilities – Summer Students.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Freedom of Information request.
- 4) Litigation or potential litigation, including matter before administrative tribunals, affecting the Municipality or local Board.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Tax Registration.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Staffing.

**Carried**

**Open Session**

2017-220

Moved by Councillor Colette Deacon

Seconded by Councillor Joe Lamb

That Council moves out of Closed Session at 9:37 p.m. and continues the Open Council meeting.

**Carried**

**By-Law No. 22-2017, Confirming By-Law**

2017-221

Moved by Councillor Joe Lamb

Seconded by Councillor Joe McEwen

That By-Law No. 22-2017, being a by-law to confirm the proceedings of the Regular Council meeting held on May 1, 2017, be Read a First and Second time this 1<sup>st</sup> day of May, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 1<sup>st</sup> day of May, 2017 and numbered 22-2017.

**Carried**

**Adjournment**

2017-222 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

That this Council meeting be adjourned at 9:38 p.m. to meet again on Monday,  
May 15<sup>th</sup>, 2017 at 6:30 p.m. at the Royal Canadian Legion – Branch 394.

**Canada**

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Chris Armstrong

**Mayor**

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Tammy Wylie

**CAO-Clerk-Treasurer**

**“Multiple formats are available upon request/as needed only”**. Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON P0A 1G0 or phone at 705-389-2466.